



**HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA  
Wednesday March 18, 2015**

**Regular Meeting  
Hillsboro Civic Center Room C113B**

**6:30 PM  
150 E. Main Street**

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**Assistive Listening Devices (ALD) and sign language interpreters  
are available at no cost, and can be scheduled for this meeting.  
To obtain these services, please call 503-681-6100 or TTY 503-681-6284:  
please provide at least 72 hours notice prior to the meeting.**

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- I. Call to Order - Roll Call**
    - Chair: Bonnie Kooken
    - Vice-Chair: Andrea Grover
    - Committee Members: Maria Brown; Kay Demlow; Judy Goldmann; Debbie Pappas-Kemp
  - II. Approval of Minutes** – February 18, 2015 (*draft minutes in meeting packet*)
  - III. Communications and Non-Agenda Items** (*public comment from guests*)
  - IV. Old Business**
    - A. 2015 Preserving Historic Hillsboro Awards: Review and amend draft nominations for the 2015 Awards. (*Staff report and nominee photos in packet.*)
  - V. New Business –**
    - A. Cultural Resource Alteration 002-14: Imbrie Farm: Consider recommendation to approve proposed alterations to the Imbrie House and grounds and surrounding site, to convert the House to a bed and breakfast inn and to add a 47-room hotel on the western portion of the site. (*Staff report and application in packet.*)
  - VI. Reports from HLAC Members** (*oral reports at meeting*)
  - VII. Staff Reports**
    - A. Oregon Heritage Conference: Determine HLAC attendance at the Oregon Heritage Conference April 22-24, in Coos Bay-North Bend. (*Schedule and registration form in packet.*)
  - VIII. Adjournment**

**Next meeting (tentative): Wednesday April 15, 2015, 6:30 pm**